

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
February 11, 2019

Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey.

TIME: 6:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the eleventh day of February provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk of the County of Morris; and mailing the notice to the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all the above in accordance with N.J.S.A. 10:4-6 et.Seq. "Open Public Meetings Act."

MEETING OPEN TO PUBLIC

APPROVAL OF MINUTES – January 8, 2019

REPORT OF COMMITTEES

- A. Financial Statements
 - Housing Choice Vouchers
 - Morris Mews
 - Public Housing
 - Congregate

- B. Payment of Bills
 - February 11, 2019

- C. Housing Choice Voucher Program
 - Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Approving Change Order No. GC-01 for the Morris Mews Senior Complex Central Air Conditioning System (2019-4)
2. Resolution Approving Change Order No. GC-02 for the Morris Mews Senior Complex Central Air Conditioning System (2019-5)
3. Resolution Extending the Contract for Sludge Measurement for each Septic Tank at the India Brook Village Senior Complex (2019-6)

F. New Business

Establishment of Committees and Members:

- Personnel
- Projects, Leasing and Rehabilitation
- Finance, Budget and Audit
- Public Relations

G. Old Business

H. Adjournment